City of Cody Council Proceedings Tuesday, July 19, 2011

A special meeting of the Cody City Council was held in the Board Room of the Yellowstone Regional Airport in Cody, Wyoming on Tuesday, July 19, 2011 at 9:00 a.m.

Present: Mayor Nancy Tia Brown, Council Members Bryan Edwards, Donny

Anderson, Charles Cloud, and Stan Wolz, City Administrator, Jenni

Rosencranse, and City Attorney, Scott Kolpitcke.

Absent: Council Members Steve Miller and Jerry Fritz

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Others: Senator Hank Coe, Executive Director of Forward Cody, James Klessens,

Members of the media from the Powell Tribune, Cody Enterprise, and Big Horn Radio Network, Yellowstone Regional Airport Board Members and staff, and members of the staff from Hertz Rental Cars and Avis Rental Cars

The Governing Body attended a Yellowstone Regional Airport Board meeting called to order by Chairperson John Newton.

The meeting was to discuss the proper entity to provide sponsorship of the Small Community Air Service Development Program federal grant. The options include the City of Cody, the YRA Joint Powers Board or Park County. Discussion revolved around why the YRA Board would be the most appropriate entity to take on the sponsorship, noting that the board is made up of appointed members from both the City and the County, and that with this arrangement, the decision would not fall on one local government entity, but be a balance of both governmental entities as well as involve the community. The grant is for \$500,000 with a 25% match. Discussion regarding the match money was discussed and it was determined that the match money would only be required to be paid if the grant were awarded and accepted.

During the meeting, Board Member Cowan made a motion for the Yellowstone Regional Airport Joint Powers Board to be the sponsoring entity for the grant. Board Member Bill Holder seconded the motion. The vote was unanimous.

The meeting adjourned at 10:00 a.m.		
Jennifer Rosencranse City Administrator/Administrative Services Director	Nancy Tia Brown Mayor	